

Windhoff Bahn- und Anlagentechnik GmbH ACTIVE

Germany · R2706_HRB4856

SUMMARY

Windhoff Bahn- und Anlagentechnik GmbH is an active company registered in Germany. It has 11 directors / officers on record. It has won 5 public contracts worth €12.8m in EU procurement, 80% of them with a single bidder — a competition red flag. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB4856
KYBE ID	DE-R2706_HRB4856
Status	active

RISK ASSESSMENT

32/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Single-bidder procurement pattern +16

4 of 5 public-tender wins had only ONE bidder (80%) — the classic bid-rigging / suppressed-competition signal

Business fragmentation +16

A director is shared across 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Detlef Müller matches **Detlef Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Bernhard Lüttmann officer

Detlef Müller officer

Georg Vennemann officer

Helmut Gielians officer

Herbert Ließem	officer
Jens Peter F John	officer
Ludwig Wehling	officer
Manfred Schmitz	officer
Markus Massing	officer
Stefan Berkemeyer	officer
Torsten Klee	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	5 · €12.8m
Single-bidder wins	4 of 5 (80%)
Direct awards (no open call)	1
Top public buyer	Bybanen AS (20%)

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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